

15<sup>th</sup> May 2014

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

Kind Attn : Listing Department

Dear Sir,

Sub: Notice for Board meeting

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We propose to hold the Board Meeting on Monday, the 26<sup>th</sup> May, 2014 at the Registered office of the company to consider, inter alia, the following business:-

1. To consider and approve audited financial results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March 2014.
2. To consider recommendation of dividend, if any, for the financial year 2013-14.


We shall forward the audited results immediately after conclusion of the Board meeting. We shall also arrange to publish the audited results in newspapers in terms of clause 41 of the listing agreement immediately after approval by the Board.

Pursuant to the Company's Code of internal procedure and conduct for prohibition of insider trading, the "Trading Window" for trading in the equity shares of the Company by any "Designated Employee" covered under the said code will remain closed from 16<sup>th</sup> May 2014 to 26<sup>th</sup> May 2014 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,  
For Pitti Laminations Limited

  
Satyabrata Padhi  
Company Secretary



Regd. & H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., A.P., India.  
Plant-I : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, A.P., India.  
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V), Mahaboob Nagar Dist.- 509 223, A.P., India.  
Tool Room : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, A.P., India.

